

**AGRICULTURAL LABOR RELATIONS BOARD**  
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**STATE OF CALIFORNIA  
AGRICULTURAL LABOR RELATIONS BOARD**

**Board Conference Room  
915 Capitol Mall, 3<sup>rd</sup> Floor  
Sacramento, CA 95814**

**November 4, 2009  
10:00 AM**

**OPEN SESSION**

- 1. Approval of Minutes**
- 2. Public Comment**
- 3. Chairman's Report**
- 4. General Counsel's Report**
- 5. Executive Officer Report On Elections, Unfair Labor Practice Complaints, Hearings And Court Litigation**
- 6. Special Projects**
  - (a) Information Technology Update/Case Tracking System
  - (b) Financial Integrity and State Managers Accountability Act (FISMA)
  - (c) Policy Committee Report
- 7. Legislation** – Legislative Proposals 2010; Update on SB 685, SB 789, AB 579 AB 783, AB 1501, and any other pending legislation affecting the ALRB.
- 8. Regulations** – Consideration of public comment received on proposals to clarify familial voter eligibility exclusions and to clarify discovery regulations regarding exculpatory evidence.
- 9. Personnel**
- 10. Roundtable**

## **CLOSED SESSION**

The Board will then recess into a closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e) to discuss:

### **1. Deliberations on Cases Pending Before the Board**

- (a) Henry Hibino Farms, 2009-RD-001-SAL
- (b) Mushroom Farms, 07-CE-34-SAL
- (c) United Farm Workers, 06-CL-8-SAL
- (d) United Farm Workers, 06-CL-12-SAL

### **2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/ Representation Decertification (RD) cases:**

- (a) Lassen Dairy, Inc., 07-RC-4-V
- (b) Henry Hibino Farms, 2009-RD-001-SAL

### **3. Pending or Potential Litigation (All Review and Non-Review Cases pending in state and federal courts or in administrative proceedings in which the board is or may be a party)**

- (a) Bryan DeHaan and Jacob DeHaan v. California Agricultural Labor Relations Board, et al., 2009-NC-09-232146
- (b) Frank Pinheiro Dairy v. ALRB, Case No. F058638

### **4. Personnel**